Case 8:14-cr-00025-CJC Document 39 Filed 12/01/14 Page 1 of 6 Page ID #:214

United States District Court Central District of California

JS-3

UNITED STATES OF AMERICA vs.		Docket No.	SACR14-00025-CJC	
Covar	Noe Israel Covarrubias rubias, Noe Isreal; rubias, Noe I.; rubias, Noe	Social Security No. (Last 4 digits)	0 6 2 5	
In the COUNSEL	ne presence of the attorney for the government, the defer $\overline{\mathbf{X}}$ WITH COUNSEL	ndant appeared in pers Michael I. Ga	on on this date. DEC	DAY YEAR 01 2014
COCHBEE	A WITH COCHODE	(Name of	• • • • • • • • • • • • • • • • • • • •	
PLEA	X GUILTY, and the court being satisfied that there is	`	_	NOT GUILTY
FINDING	There being a finding/verdict of GUILTY , defendan	t has been convicted a	s charged of the offense(s) of:	
	Possession with Intent to Distribute Methamphetamine Count 1 of the Information and Felon in Possession of 2 of the Information.	e in violation of 21 U.S a Firearm in violation	S.C. § 847(a)(1)(b)(1)(A)(viii) of 18 U.S.C. 18 § 922(g)(1) a	as charged in Count
JUDGMENT AND PROB/ COMM ORDER	The Court asked whether there was any reason why j contrary was shown, or appeared to the Court, the Court			

The defendant shall pay to the United States a special assessment of \$200.00, which is due immediately. Any unpaid balance shall be due during the period of imprisonment, at the rate of not less than \$25.00 per quarter, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program.

Pursuant to Guideline Section 5E1.2(a), all fines are waived as it is found that the defendant has established that he is unable to pay and is not likely to become able to pay any fine.

Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant, Noe Israel Covarrubias, is hereby committed on Counts 1 and 2 of the Three-Count Information to the custody of the Bureau of Prisons for a term of 120 months. This term consists of 120 months on Count 1 and 120 months on Count 2, to be served concurrently.

The Court recommends that the Bureau of Prisons conduct a physical health evaluation of the defendant and provide all necessary treatment.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of six (6) years under the following terms and conditions:

- 1. The defendant shall comply with the rules and regulations of the United States Probation Office and General Order 05-02:
- 2. The defendant shall cooperate in the collection of a DNA sample from the defendant;
- 3. The defendant shall pay the special assessment in accordance with this judgment's orders pertaining to such payment;

Case 8:14-cr-00025-CJC Document 39 Filed 12/01/14 Page 2 of 6 Page ID #:215

USA vs. Noe Israel Covarrubias Docket No.: SACR 14-00025-CJC
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- 4. The defendant shall refrain from any unlawful use of a controlled substance. Further, the defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer; and
- 5. The defendant shall submit his person, and any property, house, residence, vehicle, storage facility, papers, computer, other electronic communication or data storage devices or media, and his effects to search at any time, with or without warrant, by any law enforcement or probation officer with reasonable suspicion concerning a violation of a condition of supervised release or unlawful conduct by the defendant, and by any probation officer in the lawful discharge of the officer's supervision function.

The Court strongly recommends that the defendant be housed in a low security facility in Southern California to facilitate visitation with family, friends, and loved ones.

On government's motion, all remaining counts dismissed.

Defendant advised of his right to appeal.

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

December 1, 2014

Date

U. S. District Judge

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

Clerk, U.S. District Court

December 1, 2014

By /s/ M. Kunig

Peputy Clerk

USA vs. Noe Israel Covarrubias Docket No.: SACR 14-00025-CJC

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- 1. The defendant shall not commit another Federal, state or local crime;
- 2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- 10. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 13. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.

The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below)
The defendant will also comply with the following special conditions pursuant to deficial order of 05 (set forth below)

USA vs. Noe Israel Covarrubias Docket No.: SACR 14-00025-CJC

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims,

The United States as victim;

- 3. Fine:
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

Case 8:14-cr-00025-CJC Document 39 Filed 12/01/14 Page 5 of 6 Page ID #:218

USA vs.	Noe Israel Covarrubias		Docket No.:	SACR 14-00025-CJC
			DETUDNI	
			RETURN	
I have ex	ecuted the within Judgment a	nd Commitment as	follows:	
Defendar	nt delivered on		to	. <u> </u>
Defendar	nt noted on appeal on			
	nt released on			
Mandate	issued on			
Defendar	nt's appeal determined on			
at	_		_	
the ir	nstitution designated by the B	ureau of Prisons, w	ith a certified copy of t	he within Judgment and Commitment.
	Ç ,	,		
			United States Marshal	
		Ву		
_	Date	-	Deputy Marshal	
		CE	RTIFICATE	
I hereby	attest and certify this date tha	t the foregoing doc	ument is a full, true and	d correct copy of the original on file in my
office, ar	nd in my legal custody.		, , , , , , , , , , , , , , , , , , , ,	,
			Clerk, U.S. District Co	ourt
			Cicik, O.S. District Co	ourt
		_		
_		By _		
	Filed Date		Deputy Clerk	

FOR U.S. PROBATION OFFICE USE ONLY

Case 8:14-cr-00025-CJC Document 39 Filed 12/01/14 Page 6 of 6 Page ID #:219

USA vs. Noe Israel Covarrubias	Docket No.:	SACR 14-00025-CJC
Upon a finding of violation of probation or supervised release, lextend the term of supervision, and/or (3) modify the conditions. These conditions have been read to me. I fully understand	s of supervision.	•
(Signed)		and have been provided a copy of them.
Defendant	Date	
U. S. Probation Officer/Designated Witness		Pate